

## AGENDA

### WORKFORCE SYSTEM COMMITTEE

WEDNESDAY, APRIL 21, 2004

2:30 – 4:00 P.M.

3<sup>rd</sup> Floor Conference Room, Walt Sullivan Building  
1327 Lockey, Helena

**Acting Chair:** Wendy Keating

**Committee Members:** Leroy Bingham (chair), Wendy Keating, Gail Gray, Jodi Messinger, Jerry Driscoll, Bruce Day, Jim Hollenback, Jim Reno

**Staff:** Kelly Chapman, Pam Watson

1. Welcome & Introductions **Wendy Keating**
2. Review & Approval of December minutes **All**
3. Review of Committee Changes  
made by Executive Committee **Kelly Chapman**
4. WIA Governance Update **Wendy Keating**
  - Discussion
  - Public Comment
  - Action, if needed
5. State Liaison Report **Gary Warren**
  - Discussion
  - Public Comment
  - Action, if needed
6. Farmworker/Workforce Board Dialogue **Bruce Day**
  - Discussion
  - Public Comment
  - Action, if needed
7. Project Indian Challenge (tentative) **Leroy Bingham**
  - Discussion
  - Public Comment
  - Action, if needed
8. Next Meeting – Friday, May 21 – 9:00 a.m. – Colonial Inn

**All State Workforce Investment Board meetings are conducted using Roberts Rules of Order. Only Board members can present motions. The Chair will call for public comment following Board discussion.**

**If auxiliary aids and services or special accommodations are required, please contact Pam Watson at 444-1620.**